



**TOWN OF LOOMIS**  
**ACTION MINUTES**  
**ADJOURNED REGULAR MEETING**  
**LOOMIS TOWN COUNCIL**  
**LOOMIS DEPOT**

**5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND**  
**4495 SE CIRCLE WAY, STUART, FLORIDA 34997**

**TUESDAY**

**MAY 26, 2009**

**4:00 P.M.**

**CALL TO ORDER** Call to order by Vice Mayor Liss at 4:08 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present:**

Mayor Scherer arrived at 4:13 p.m.  
Councilmember Liss  
Councilmember Morillas  
Councilmember Ucovich

**Absent:** Councilmember Kelley

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

**Written Material Introduced Into the Record:** Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

**PUBLIC COMMENT:** This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes. No public comment.

**ADOPTION OF AGENDA** A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR:** All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

## CONSENT AGENDA

## RECOMMENDED ACTION

1. Placer County Transit Agreement 2009/2010 APPROVE
2. 2009 Pavement Maintenance Project, Plans and Specifications APPROVE  
With the Findings That the Project is Exempt Under CEQA  
Categories 15301 And Authorize Staff to Advertise For Bids

## BUSINESS

3. **Select Rocklin Development Projects Update** (Continued from May 12, 2009) 7/8/08  
The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community (including Rocklin Lowes project, Rocklin Crossings project, Rocklin Del Mar Business Park, Rocklin Whitney Ranch Phase II, Rocklin Commons, Rocklin Granite Creek Plaza, Rocklin 60 Subdivision project, Center at Secret Ravine project, Rocklin Croftwood, Rocklin Clover Valley, and Rocklin Sierra College Boulevard Improvements)  
**Recommended action:** Review development information and direct the Council Borders Subcommittee (Mayor Scherer and Vice Mayor Liss) as to any actions the Council would like the Committee and/or Special Legal Counsel and staff to take  
**Public comment:**

Mayor Scherer arrived at 4:13 p.m.

Lisa Pytorak, 4266 Dias Lane, stated the following:

- Rocklin 60 will have a greater impact on Dias Lane
- they live in an agricultural area where it is dark at night and they would like minimal lighting if any
- questioned if they will be going to the Loomis schools
- she is concerned with drainage during heavy rains and flooding
- there will be 176 new homes built in a market that is saturated with houses (housing impact)
- she is concerned about the quality of the homes because they are near a freeway and next to a commercial center
- they would prefer having half acre lots
- another concern is access onto Dias Lane (traffic impact) because Rocklin owns half of Dias Lane

Jean Wilson, 4301 Barton Road, stated the following:

- the Loomis schools want more students
- she agrees that the homes should be on half acre lots

Following further discussion on the matter, Council directed staff to work with Rocklin and find out if we have any influence on the following issues:

- drainage issues with Rocklin Crossings and Rocklin 60
- address larger lot sizes
- large setbacks from Dias Lane
- using development envelopes
- no access on to Dias Lane
- rural lighting standards should be used
- suggested a detention pond to address the drainage

4. **Open Space Committee 2 Recommendations Review** (Continued from May 12, 2009) TC 12/9/08  
At the February 2008 joint meeting of Planning Commission and Park & Open Space Commission the Council developed work plan goals for the Park & Open Space Commission that included a Council review of recommendations from Open Space Committee 2 to determine which to submit to the Park & Open Space Commission as matters to include in the update of the 1998 Parks and Recreation Master Plan  
**Recommended action:** Consider Section D of the Open Space Committee 2 recommendations and decide what to refer to the Park, Recreation and Open Space Committee for inclusion in the update of the 1998 Parks and Recreation Master Plan or what to return to Council for more consideration or what to table  
**Public comment:**

Jean Wilson addressed the following:

- regarding setbacks of 100 feet that only pertain to the blue line creeks, the Planning Commission are given professional studies on what the setback should be
- there is a variety of situations, one size does not fit all
- she asked for flexibility for whatever setbacks need to be there
- they are not recommending a flat 100 foot setback, that would be unfair for some property owners

Council discussed the following items under "Section D. Natural Resource Studies":

- 1) Commission a professional study of the Town's streams and waterways and devise a management/protection plan consistent with the Dry Creek Greenway Plan.

Following further discussion on the matter, a motion was made to refer this item to the Park, Recreation and Open Space Committee (PROSC). On motion by Councilmember Ucovich, seconded by Councilmember Liss and passed by the following roll call vote:

Ayes: Liss, Morillas, Scherer, Ucovich

Noes: None

Absent: Kelley

- 2) Commission a professional study to review Town policies and inventory sensitive lands, and recommend strategies for conservation. Revise the General Plan, Zoning Ordinance and Town practices where necessary.

Following further discussion on the matter, a motion was made to refer this item to the PROSC. On motion by Councilmember Morillas, seconded by Councilmember Liss and passed by the following roll call vote:

Ayes: Liss, Morillas, Scherer, Ucovich

Noes: None

Absent: Kelley

- 3) Conduct survey and inventory riparian and wetland areas and special natural resources in the Town.

Following further discussion on the matter, a motion was made to refer this item to the PROSC. On motion by Councilmember Morillas, seconded by Councilmember Liss and passed by the following roll call vote:

Ayes: Liss, Morillas, Scherer, Ucovich

Noes: None

Absent: Kelley

5. **Business Retention, Improvement and Recruitment Fund Regulations** (Continued from 5/12/09)

Consider how interest rates will be set on loans from the Business Retention, Improvement and Recruitment Fund

**Recommended action:** Approve revision to Business Loan Fund Regulation #6 as noted in Report

**Public comment:**

No public comment.

Following further discussion on the matter, Council approved #6 "interest charged on loans will be set at the then current prime rate (WSJ prime rate) plus points as noted in the chart with the following changes:

- non-retail e.g. service business employing more than 3 people at interest rate prime + at 4%
- Warehouse and storage at interest rate prime + at 4%
- non-retail e.g. service business employing less than 3 people at interest rate prime + at 5%

On motion by Councilmember Liss, seconded by Councilmember Morillas and passed by the following roll call vote:

Ayes: Liss, Morillas, Scherer, Ucovich

Noes: None

Absent: Kelley

The Mayor requested to have a monthly status report on this item.

6. **Goal Setting** (Continued from May 12, 2009)

3/10/09

Council is asked to start clarifying the goals that were identified at the January 31, 2009 Meeting and make determinations on additional goal ideas that have come up, in light of budget and time constraints

**Recommended action:** Review Goal 5 Suggested Goals and the 08/09 Carryovers and Ideas Since Goal Setting Session and decide which should be put in the mix for 09/10

**Public comment:**

No public comment.

The Mayor noted they met with the Business Committee on the signs this week and addressed the following:

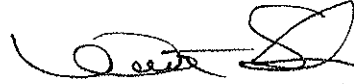
- they decided to commission an architect in Auburn to design signs for us to approve, modify or reject for various locations throughout Town
- there would be different designs appropriate to that location
- two signs would be along Interstate 80

Following further discussion on the matter, Council directed staff on the following:

- ask the Loomis First Assembly of God, who puts on the Day Before Thanksgiving Day Parade, if the theme this year could be on the Town's 25<sup>th</sup> Anniversary
- make a special effort to invite the businesses to a reception before the July 10<sup>th</sup> Summer Concert at the Depot
- incorporate the feasibility study in the budget

## ADJOURNMENT

Mayor Scherer stated there was no further business and adjourned at 6:45 p.m.



:Mayor



Town Clerk